

**UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT**

August Term, 2006

(Argued: November 27, 2006 Decided: September 11, 2007)

Docket No. 05-3260-ag

- - - - -X

FRANCK PIERRE,

Petitioner,

- v. -

ALBERTO R. GONZALES, Attorney General
of the United States; WILLIAM CLEARY,
Acting Field Director Deportation and
Removal, Buffalo District, Bureau of
Immigration and Customs Enforcement,
United States Department of Homeland
Security,

Respondents.

- - - - -X

Before: JACOBS, Chief Judge, WALKER, and RAGGI,
 Circuit Judges.

Petition for review of a final decision and order of
the Board of Immigration Appeals affirming an immigration
judge's denial of an application for withholding of removal
under the Convention Against Torture.

1 Petition denied.

2 MARK T. KENMORE, Buffalo, NY,
3 for Petitioner.¹

4
5 GAIL Y. MITCHELL, Assistant
6 United States Attorney, for
7 Terrance P. Flynn, United States
8 Attorney for the Western
9 District of New York, Buffalo,
10 NY, for Respondent.

11
12 DENNIS JACOBS, Chief Judge:

13
14 Petitioner Franck Pierre, a native of Haiti, appeals
15 from the June 15, 2004 final decision and order of the Board
16 of Immigration Appeals ("BIA") which affirmed the January
17 20, 2004 decision of immigration judge ("IJ") John B. Reid
18 denying Pierre's application for withholding of removal and
19 relief under the Convention Against Torture ("CAT").

20 Pierre asserts that he has shown a sufficient
21 likelihood that he will be tortured if he is deported to
22 Haiti, because all Haitians who are deported from the United
23 States (and other countries) for criminal conduct are
24 imprisoned indefinitely, and because prison conditions
25 prevailing in Haiti amount to torture. He challenges the

¹ Subsequent to oral argument, petitioner's counsel withdrew; having afforded the petitioner an opportunity to obtain new counsel and/or file supplemental briefing, and having received no such briefing, we decide the case on the original briefs and oral argument.

1 BIA's decision in In re J-E-, 23 I. & N. Dec. 291 (B.I.A.
2 2002) (en banc), which held that a Haitian petitioner faced
3 with this detention is not entitled to CAT relief. He also
4 contends that his case is distinguishable from In re J-E-
5 because his medical conditions will be inadequately treated
6 in the Haitian prisons.

7 We deny the petition, and defer to the BIA's
8 interpretation of the definition of torture under the CAT
9 regulations. The failure to maintain standards of diet,
10 hygiene, and living space in prison does not constitute
11 torture under the CAT unless the deficits are sufficiently
12 extreme and are inflicted by government actors (or by others
13 with government acquiescence) *intentionally* rather than as a
14 result of poverty, neglect, or incompetence. We also affirm
15 the agency's conclusion that, based on the record evidence,
16 Pierre's diabetes does not remove his case from the ambit of
17 In re J-E-.

18

19

BACKGROUND

20 Pierre was born in Haiti in 1962, and was admitted to
21 the United States in 1967. In August of 1997, Pierre was
22 convicted of criminal possession of a firearm; in September

1 1999, he was convicted of grand larceny. For the latter
2 crime, he was sentenced to a period of 18 to 36 months'
3 incarceration.

4 In 2000, the INS charged that Pierre was subject to
5 removal under 8 U.S.C. § 1227(a)(2)(A)(iii) as an alien
6 convicted of an aggravated felony, see 8 U.S.C. §
7 1101(a)(43)(G) (defining aggravated felony to include "a
8 theft offense . . . for which the term of imprisonment [is]
9 at least one year"), and under 8 U.S.C. § 1227(a)(2)(C) as
10 an alien convicted of a firearms offense. Pierre conceded
11 removability, but applied for withholding of removal and CAT
12 relief. Before the IJ, he presented documentary evidence
13 concerning the conditions in Haiti, as well as his own
14 testimony and that of his sister--a doctor--concerning
15 Pierre's diabetes.

16 The record concerning country conditions in this case
17 is substantially similar to the record in In re J-E- (and
18 its progeny), and can be summarized as follows.

19 At one time, Haitian government policy had been to
20 briefly detain any Haitian deported for having committed
21 crimes in another country; release was ordinarily secured
22 within a week. In re J-E-, 23 I. & N. Dec. at 300. In

1 2000, Haiti began to hold such deportees with no timetable
2 for their release. According to a 2000 U.S. State
3 Department country report (written in 2001), this policy was
4 instituted to "prevent the 'bandits' from increasing the
5 level of insecurity and crime in the country." Id. (quoting
6 Bureau of Democracy, Human Rights, and Labor, U.S. Dep't of
7 State, Haiti: Country Reports on Human Rights Practices--
8 2000 (Feb. 23, 2001), available at
9 <http://www.state.gov/g/drl/rls/hrrpt/2000/wha/795.htm> ("the
10 2000 Country Report")).

11 Conditions in Haitian prisons are awful. "[P]rison
12 facilities are overcrowded and inadequate. . . .
13 [P]risoners are deprived of adequate food, water, medical
14 care, sanitation, and exercise. Many prisoners are
15 malnourished." Id. at 293. A lack of basic hygiene and
16 health care results in elevated morbidity and mortality.
17 Id. According to the 2000 Country Report, food and medicine
18 are in short supply, and prisoners receive one meal a day
19 unless their diet is supplemented by nearby family. Haitian
20 prison authorities, working with the Red Cross, have
21 attempted to improve conditions in the country's prisons.
22 Id. at 301.

1 The State Department reports that deliberate
2 mistreatment of those arrested or detained by police in
3 Haiti is "pervasive in all parts of the country," commonly
4 involves "[b]eating with fists, sticks, and belts," and
5 sometimes involves "burning with cigarettes, choking,
6 hooding, and kalot marassa (severe boxing of the ears, which
7 can result in eardrum damage)." Id. (quoting the 2000
8 Country Report).

9 At a January 7, 2004 hearing, Pierre's sister testified
10 that her brother suffered from type two diabetes and from
11 hypertension, though she herself (an emergency room
12 physician with a pediatric specialty) had never treated him.
13 According to her testimony, without his diabetes medications
14 and a proper diet, Pierre's blood sugar levels would become
15 unstable and acute dehydration could induce diabetic coma--
16 or even death. She also testified that Pierre's
17 hypertension, if left untreated, could bring on a stroke.

18 Pierre himself testified as to the circumstances
19 surrounding his criminal convictions and his connections
20 with Haiti. Pierre's last visit to Haiti was in 1998, when
21 he got married; his wife lives there with her family. As of
22 the date of the 2004 hearing, he was corresponding with her

1 by mail. He also testified that his aunt and uncle spend
2 part of the year in Haiti and maintain a residence there.

3 In a January 20, 2004 decision, the IJ denied Pierre
4 withholding of removal and CAT relief. As to the CAT, (1)
5 the IJ incorporated into his findings by reference the
6 conclusion in In re J-E- that "there is no evidence that
7 Haitian authorities are detaining criminal deportees with
8 the specific intent to inflict severe physical or mental
9 pain or suffering"; and (2) the IJ found (a) that Pierre's
10 medications would be available in Haiti, (b) that his
11 relatives in Haiti could supply him with medication, and (c)
12 that he would neither be prevented from taking the
13 medication nor be denied a fairly prompt release when his
14 family took action.

15 Pierre appealed to the BIA both the denial of
16 withholding of removal and the denial of CAT relief. The
17 BIA denied Pierre's appeal on June 15, 2004, declining to
18 revisit In re J-E- and holding that because Pierre had
19 failed to show that the substandard prison conditions in
20 Haiti amounted to torture, or that his family would be
21 prevented from giving him medication, he was not entitled to

1 relief under the CAT.² On July 15, 2004, Pierre filed a
2 habeas petition in the Western District of New York;
3 pursuant to provisions of the REAL ID Act of 2005, Pub. L.
4 No. 109-13, 119 Stat. 231, § 106(c) (2005), the habeas
5 petition was transferred to this Court as a petition for
6 relief from a ruling of the BIA.

DISCUSSION

I

At issue in this case is a CAT regulation which

² The IJ evidently assumed--without analysis--that In re J-E- applied not only to the CAT but also to withholding of removal under 8 U.S.C. § 1231(b)(3); the BIA affirmed without an explanation of whether (or why) it adopted this assumption. But Pierre's brief to this Court addresses only the denial of CAT relief, and therefore Pierre has abandoned any challenge to the denial of withholding of removal under § 1231(b)(3). See Fen Yong Chen v. Bureau of Citizenship & Immigration Servs., 470 F.3d 509, 515 n.4 (2d Cir. 2006); Yueqing Zhang v. Gonzales, 426 F.3d 540, 542 n.1 (2d Cir. 2005). So we express no opinion on the matter. We also express no view on the IJ's conclusion that Haitian criminal deportees constitute a "particular social group" under the INA. See Toussaint v. Att'y Gen. of the U.S., 455 F.3d 409, 418 (3d Cir. 2006) (rejecting argument that Haitians who commit crimes in the United States constitute a particular social group); Elien v. Ashcroft, 364 F.3d 392, 397 (1st Cir. 2004) (same).

1 provides that “[i]n order to constitute torture, an act must
2 be specifically intended to inflict severe physical or
3 mental pain or suffering.” 8 C.F.R. § 208.18(a)(5). In re
4 J-E- construed the phrase “specifically intended” to require
5 a showing of specific intent. Pierre argues that the
6 specific intent requirement of In re J-E- is an
7 impermissible reading of the CAT and of the implementing
8 regulations, and therefore is not entitled to deference.
9 The CAT (according to Pierre) requires only general intent--
10 that is, the intent to commit an act that foreseeably
11 results in severe pain or suffering.

12 Because Pierre is a criminal alien, this Court’s review
13 is limited to constitutional claims and questions of law.
14 See 8 U.S.C. § 1252(a)(2)(C)-(D). “Except in cases where
15 the IJ’s factual findings are themselves based on
16 constitutional or legal error--thus raising ‘constitutional
17 claims or questions of law’--[the Court] does not review the
18 factual findings made by the IJ.” Xiao Ji Chen v. U.S.
19 Dep’t of Justice, 471 F.3d 315, 329 n.7 (2d Cir. 2006)
20 (citing Joaquin-Porras v. Gonzales, 435 F.3d 172, 178-80 (2d
21 Cir. 2006)). We review de novo the BIA’s application of
22 legal principles to undisputed facts. See Wangchuck v.

1 Dep't of Homeland Sec., 448 F.3d 524, 528 (2d Cir. 2006).

2 But the BIA's interpretations of immigration regulations are
3 reviewed with "'substantial deference.'" Id. (quoting
4 Joaquin-Porras, 435 F.3d at 178).

5 The question as to the meaning of "torture" is
6 presented to us now in the procedural and statutory context
7 of immigration. But we bear in mind that (as this opinion
8 demonstrates) the wording of the immigration regulations we
9 read is carefully drawn to implement the wording of the CAT
10 itself--subject to the express understandings of the Senate
11 when it ratified--and that the CAT is not solely or
12 predominantly concerned with immigration and refoulement.³
13 The CAT binds its signatories to prevent torture within
14 their own borders. Any definition of torture adopted by the
15 United States has potential bearing on the obligations of
16 the United States, domestically and abroad, in contexts that
17 transcend our immigration laws. These considerations bear

³ "Refoulement," as defined by the United Nations Educational, Scientific and Cultural Organization, is "the expulsion of persons who have the right to be recognised as refugees," whether to their country of origin or to another country in which they could be subjected to persecution. See UNESCO Migration Glossary, available at http://portal.unesco.org/shs/en/ev.php-URL_ID=4145&URL_DO=DO_TOPIC&URL_SECTION=201.html (last visited July 25, 2007).

1 upon our deference to the BIA's construction of the term
2 "torture." Great deference is owed to the political
3 branches, which guide the nation's efforts to achieve (and
4 define) domestic compliance and to coordinate with other
5 countries in eradicating torture worldwide. See El Al Isr.
6 Airlines, Ltd. v. Tsui Yuan Tseng, 525 U.S. 155, 168 (1999)
7 ("Respect is ordinarily due the reasonable views of the
8 Executive Branch concerning the meaning of an international
9 treaty."). The deference owed to the BIA may be qualified
10 to the extent that its reading of the regulation (which
11 mirrors the wording of the CAT and the Senate's
12 understanding of it) is a reading of terms that have
13 application outside the context of immigration.

16 II

17 A

18 The CAT, to which the United States is a signatory,
19 includes a provision that "[n]o State Party shall expel,
20 return ('refouler') or extradite a person to another State
21 where there are substantial grounds for believing that he
22 would be in danger of being subjected to torture." United

1 Nations Convention Against Torture and Other Cruel, Inhuman
2 or Degrading Treatment or Punishment, opened for signature
3 Dec. 10, 1984, art. III, S. Treaty Doc. No. 100-20 (1988),
4 1465 U.N.T.S. 85, 114, available at
5 http://www.unhchr.ch/html/menu3/b/h_cat39.htm.

6 Torture is defined by the CAT and the immigration
7 regulations as:

8 any act by which severe pain or suffering, whether
9 physical or mental, is intentionally inflicted on
10 a person for such purposes as obtaining from him
11 or her or a third person information or a
12 confession, punishing him or her for an act he or
13 she or a third person has committed or is
14 suspected of having committed, or intimidating or
15 coercing him or her or a third person, or for any
16 reason based on discrimination of any kind, when
17 such pain or suffering is inflicted by or at the
18 instigation of or with the consent or acquiescence
19 of a public official or other person acting in an
20 official capacity.

21
22 8 C.F.R. § 208.18(a)(1); see also CAT art. 1. Torture “does
23 not include pain or suffering arising only from, inherent in
24 or incidental to lawful sanctions.” 8 C.F.R. §
25 208.18(a)(3); CAT art. 1.

26 The CAT is not self-executing; by its own force, it
27 confers no judicially enforceable right on individuals. See
28 Mu-Xing Wang v. Ashcroft, 320 F.3d 130, 140 (2d Cir. 2003).
29 To implement the CAT, Congress amended the immigration laws

1 with the Foreign Affairs Reform and Restructuring Act of
2 1998 ("FARRA"),⁴ which announced the policy of the United
3 States "not to expel, extradite, or otherwise effect the
4 involuntary return of any person to a country in which there
5 are substantial grounds for believing the person would be in
6 danger of being subjected to torture." Pub. L. No. 105-277,
7 Div. G, tit. XXII, § 2242(a), 112 Stat. 2681, 2681-822
8 (codified at 8 U.S.C. § 1231 note); see Auguste v. Ridge,
9 395 F.3d 123, 132-33 (3d Cir. 2005). FARRA directed the
10 appropriate agency (the Department of Justice) to issue
11 implementing regulations, and specified that the regulations
12 should define torture as the term is defined in the treaty
13 "subject to any reservations, understandings, declarations,
14 and provisos contained in the United States Senate
15 resolution of ratification of the Convention." FARRA §
16 2242(b), (f)(2) (codified at 8 U.S.C. § 1231 note), quoted
17 in 8 C.F.R. § 208.18(a); see Auguste, 395 F.3d at 133. The
18 definition of torture under domestic immigration law, and

⁴ The CAT took some time to be implemented. President Ronald Reagan signed the CAT on April 18, 1988, but the United States did not ratify the convention until October 21, 1994, see Regulations Concerning the Convention Against Torture, 64 Fed. Reg. 8478, 8478 (Feb. 19, 1999), and FARRA followed in 1998.

1 the scope of an individual's entitlement to CAT relief, is
2 therefore governed by the text of the CAT subject to the
3 terms of the Senate ratification resolution.

4 The Senate ratification resolution included the
5 following understanding: "[T]he United States understands
6 that, in order to constitute torture, an act must be
7 specifically intended to inflict severe physical or mental
8 pain or suffering" 136 Cong. Rec. S17,486-01,
9 S17,491 (1990); see also Convention against Torture,
10 Declarations and Reservations, available at
11 <http://www.ohchr.org/english/countries/ratification/9.htm>
12 (last visited July 25, 2007). The FARRA regulations use the
13 wording of this understanding: "In order to constitute
14 torture, an act must be specifically intended to inflict
15 severe physical or mental pain or suffering." 8 C.F.R. §
16 208.18(a)(5). One ramification of this, as the regulations
17 explain, is that an act is not torture if it "results in
18 unanticipated or unintended severity of pain and suffering."
19 Id.

20 The text of the CAT itself recognizes that there are
21 "other acts of cruel, inhuman or degrading treatment or
22 punishment which do not amount to torture." CAT art. 16.

1 The regulations also draw this distinction: "Torture is an
2 extreme form of cruel and inhuman treatment and does not
3 include lesser forms of cruel, inhuman or degrading
4 treatment or punishment that do not amount to torture." 8
5 C.F.R. § 208.18(a)(2).

6 The acts of private individuals may constitute torture
7 under the CAT only if there is government "acquiescence."

8 See CAT art. 1. The Senate's resolution indicates:

9 [T]he United States understands that the term
10 "acquiescence" requires that the public official,
11 prior to the activity constituting torture, have
12 awareness of such activity and thereafter breach
13 his legal responsibility to intervene to prevent
14 such activity.

15
16 136 Cong. Rec. S17,486-01, S17,491-92; see Khouzam v.
17 Ashcroft, 361 F.3d 161, 170-71 (2d Cir. 2004) (discussing
18 the U.S. government's decision to revise its original
19 understandings "to make it clear that both actual knowledge
20 and 'willful blindness' fall within the definition of the
21 term 'acquiescence'" (quoting S. Exec. Rep. 101-30, at 9
22 (1990))). The regulations incorporate the text of this
23 understanding. See 8 C.F.R. § 208.18(a)(7).

24 The CAT forbids deportation if there are "substantial
25 grounds" to believe that the deportee will suffer torture at
26 home; the Senate Ratification Resolution links this standard

1 to the "more likely than not" standard used by immigration
2 courts for persecution-based withholding of removal claims:

3 [T]he United States understands the phrase, "where
4 there are substantial grounds for believing that
5 he would be in danger of being subjected to
6 torture," as used in Article 3 of the Convention,
7 to mean "if it is more likely than not that he
8 would be tortured."
9

10 136 Cong. Rec. S17,486-01, S17,492. Accordingly, the
11 regulations place the "burden of proof . . . on the
12 applicant for withholding of removal . . . to establish that
13 it is more likely than not that he or she would be tortured
14 if removed to the proposed country of removal," 8 C.F.R. §
15 208.16(c)(2), and mandate withholding or deferral of removal
16 where the applicant meets this burden, 8 C.F.R. §
17 208.16(c)(4); see Mu Xiang Lin v. U.S. Dep't of Justice, 432
18 F.3d 156, 159 (2d Cir. 2005).

19
20 **B**

21 The issue in this case is whether Haiti's indefinite
22 detention of criminal deportees amounts to torture in light
23 of the prevailing prison conditions. The BIA answered this
24 question in the negative in In re J-E-, 23 I. & N. Dec. 291
25 (B.I.A. 2002) (en banc), and the BIA here affirmed the IJ's
26 denial of relief because Pierre's medical condition does not

1 distinguish his case from In re J-E-.

2 In re J-E- held (1) that detaining criminal deportees
3 in the prison conditions prevailing in Haiti does not
4 constitute torture because the prison conditions are not
5 created or maintained with a specific intent to cause severe
6 pain and suffering, but are instead "the result of budgetary
7 and management problems as well as the country's severe
8 economic difficulties," id. at 301; and (2) that indefinite
9 detention does not amount to torture because it is a lawful
10 sanction, id. at 300. The BIA conceded that there are
11 examples of "isolated acts" constituting torture in Haitian
12 prisons, but concluded that the applicant there presented
13 insufficient evidence to show it was more likely than not
14 that he would be singled out for such treatment. Id. at
15 303-04.

16 Pierre argues that the specific intent standard of In
17 re J-E- is an impermissible narrowing of the CAT, and is
18 therefore not entitled to deference. However, the
19 regulations at issue were drawn by the DOJ pursuant to a
20 mandate in FARRA to craft regulations that implement the
21 exact wording of the Senate's expressed understanding of a
22 treaty. On general principles, this circumstance bespeaks

1 more deference, not less: deference to the Senate's
2 ratification understanding, deference to the framing of the
3 regulations, and deference to an agency's interpretation of
4 the regulations. "[I]n construing treaty language,
5 '[r]espect is ordinarily due the reasonable views of the
6 Executive Branch.'" Tachiona v. United States, 386 F.3d
7 205, 216 (2d Cir. 2004) (second alteration in original)
8 (quoting El Al Isr. Airlines, Ltd. v. Tsui Yuan Tseng, 525
9 U.S. 155, 168 (1999)); see also Sumitomo Shoji Am., Inc. v.
10 Avagliano, 457 U.S. 176, 184-85 (1982) ("Although not
11 conclusive, the meaning attributed to treaty provisions by
12 the Government agencies charged with their negotiation and
13 enforcement is entitled to great weight."). As to the CAT
14 regulations: where the BIA interprets "a regulation
15 promulgated by the Attorney General under the INA, we afford
16 'substantial deference' to the BIA's interpretation, unless
17 it is plainly erroneous or inconsistent with the regulation,
18 or inconsistent with the agency's previous interpretation."
19 Zhen Nan Lin v. U.S. Dep't of Justice, 459 F.3d 255, 262 (2d
20 Cir. 2006) (citations omitted).

21 Deference to the BIA's interpretation of the CAT is
22 particularly important when (as here) "claims similar to

1 [the petitioner's] have been advanced by many petitioners
2 before this and other courts," and the issue "raises
3 complicated public policy and foreign policy questions."
4 Jian Hui Shao v. BIA, 465 F.3d 497, 502 (2d Cir. 2006)
5 (citing INS v. Aguirre-Aguirre, 526 U.S. 415, 425 (1999)
6 ("[J]udicial deference to the Executive Branch is especially
7 appropriate in the immigration context where officials
8 exercise especially sensitive political functions that
9 implicate questions of foreign relations.")).

10
11 **C**

12 The BIA's decision in In re J-E- has commanded
13 deference from several federal courts. See, e.g., Theagene
14 v. Gonzales, 411 F.3d 1107, 1113 (9th Cir. 2005); Auguste,
15 395 F.3d at 153; Cadet v. Bulger, 377 F.3d 1173, 1193 (11th
16 Cir. 2004); Elien v. Ashcroft, 364 F.3d 392, 399 (1st Cir.
17 2004); Thelemaque v. Ashcroft, 363 F. Supp. 2d 198, 211 (D.
18 Conn. 2005). No federal circuit court considering the case
19 of a Haitian criminal deportee has declined to follow In re
20 J-E-, though there are wrinkles in the Third Circuit.³

³ In Lavira v. Att'y Gen. of the U.S., 478 F.3d 158 (3d Cir. 2007), the Third Circuit remanded such a case, but not because it rejected the validity of In re J-E-. Rather, the

1 In the case of a Congolese petitioner, the Third
2 Circuit distinguished In re J-E- on the basis that the
3 petitioner's CAT claim was based on far more than evidence
4 of substandard prison conditions. See Zubeda v. Ashcroft,
5 333 F.3d 463 (3d Cir. 2003).⁴ The Zubeda panel also opined
6 that the wording of the CAT regulations stopped short of
7 requiring specific intent. But this discussion in Zubeda
8 was discounted as dicta in a later Third Circuit case that
9 decided the very issue before this Court--and followed In re
10 J-E-. See Auguste, 395 F.3d at 147-48. Of course, we are
11 free nevertheless to adopt Zubeda's analysis as persuasive,
12 but we are unpersuaded for the following reasons.

13 Zubeda concluded that (under the statute and

Third Circuit held that the agency had failed to properly consider whether the petitioner's individual circumstances made his case distinguishable from In re J-E-.

⁴ The Zubeda panel noted that the BIA had ignored record evidence,

[r]educing Zubeda's claim to an attack on . . . inhumane prison conditions . . . [which] totally ignores the fact that this record is replete with reports from government agencies and human rights organizations that detail what appear to be country wide, systematic incidents of gang rape, mutilation, and mass murder [in the Democratic Republic of the Congo].

333 F.3d at 477.

1 regulations) torture does not entail a specific intent to
2 inflict severe pain or suffering.⁵ The panel acknowledged
3 that severe pain and suffering must be "specifically
4 intended" to constitute torture; but to justify its
5 conclusion that one can "specifically intend" without
6 specific intent, the panel focused on the regulations'
7 statement that an "'act that results in unanticipated or
8 unintended severity of pain and suffering is not torture.'" Zubeda,
9 333 F.3d at 473-74 (quoting 8 C.F.R. §
10 208.18(a)(5)). As a matter of plain language, we read that
11 portion of section 208.18(a)(5) differently to draw a
12 distinction between a severity of pain or suffering that is
13 intended (torture) and a severity of pain or suffering that
14 is unintentional or unanticipated (not torture), rather than
15 a distinction between what is foreseeable and what is not.
16 The proviso in section 208.18(a)(5) that an act must be
17 "specifically intended to inflict severe physical or mental
18 pain or suffering" bespeaks specific intent, the Zubeda

⁵ This runs counter to the ordinary understanding of the word "torture"; but the Zubeda panel considered the issue in a context--rape--that presents special difficulties if (though only if) one thinks that the intent of a rapist is satisfaction that does not depend on the pain inflicted on the victim.

1 dicta notwithstanding.

2 Zubeda discounted specific intent on another ground:
3 that the CAT regulations define torture to include threats
4 of physical harm that result in severe mental suffering,
5 regardless of whether the persecutor actually intends to
6 carry out the threat. Zubeda, 333 F.3d at 474. But this
7 proves little; when a credible threat of physical torture
8 causes extreme mental pain or suffering, the specific intent
9 requirement is altogether satisfied by the specific intent
10 to cause the mental pain or suffering; the persecutor's
11 intent (specific or not) to follow through on the threat to
12 inflict physical torture does not matter if the making of
13 the credible threat amounts to the torture in itself. See 8
14 C.F.R. § 208.18(a)(4) (defining types of severe mental pain
15 and suffering that can rise to the level of torture with or
16 without any physical torture).

17 It is also important that the concept of specific intent
18 not be conflated with the concept of state acquiescence.
19 Because the CAT reaches torture committed by or acquiesced in
20 by government actors, it is not always necessary that the
21 specific intent required by section 208.18(a)(5) be formed by
22 the government itself. A private actor's behavior can

1 constitute torture under the CAT without a government's
2 specific intent to inflict it if a government official is
3 aware of the persecutor's conduct and intent and acquiesces
4 in violation of the official's duty to intervene. See
5 Khouzam v. Ashcroft, 361 F.3d 161, 171 (2d Cir. 2004) ("In
6 terms of state action, torture requires only that government
7 officials know of or remain willfully blind to an act and
8 thereafter breach their legal responsibility to prevent it."
9 (emphasis added)). But in that scenario, there is specific
10 intent--the intent of the private actor.

11 Some courts have contemplated the possibility that in
12 particular cases, a government's "willful blindness" or
13 "deliberate indifference" to suffering might suffice to show
14 that the suffering is "specifically intended." See, e.g.,
15 Lavira v. Att'y Gen. of the U.S., 478 F.3d 158, 171 (3d Cir.
16 2007) ("Our criminal law jurisprudence . . . bolsters the
17 view that a finding of specific intent could be based on
18 deliberate ignorance or willful blindness."); Thelemaque, 363
19 F. Supp. 2d at 215 ("[A] mechanical application of the
20 specific intent requirement might yield results at odds with
21 . . . CAT and . . . concepts such as deliberate indifference,
22 reckless disregard or willful blindness might well suffice in

1 certain circumstances"). We do not see how these
2 concepts, which may bear on knowledge to the extent they
3 establish conscious avoidance, can without more demonstrate
4 specific intent, which requires that the actor intend the
5 actual consequences of his conduct (as distinguished from the
6 act that causes these consequences).⁶

7 In sum, the phrase "specifically intended" incorporates
8 a criminal specific intent standard, notwithstanding the
9 difficulties that might arise in applying that standard to
10 evidence of country conditions in order to predict the
11 likelihood of future events in individual cases. The
12 President and Senate knew full well that they were construing
13 a treaty designed to stop criminal conduct.⁷ We cannot

⁶ That said, nothing in this opinion prevents the agency from drawing the inference, should the agency choose to do so, that a particular course of action is taken with specific intent to inflict severe pain and suffering if it is found on the record evidence that the actor is aware of a virtual certainty that such pain and suffering will result.

⁷ The federal criminal statute--like the CAT regulations--requires that the infliction of severe pain and suffering be "specifically intended." 18 U.S.C. § 2340(1). As other courts have noted, the George H.W. Bush administration, which proposed the understandings that the Senate adopted by resolution in 1990, clearly interpreted the understanding to require specific intent: "[T]he package now contains a revised understanding to the definition of torture, which . . . maintains our position that specific intent is required for torture." Thelemaque,

1 ignore the word "specifically" in the ratification
2 understanding and the regulations, and we decline to give it
3 a counter-intuitive spin. See Duncan v. Walker, 533 U.S.
4 167, 174 (2001) (citing principle that "'a statute ought,
5 upon the whole, to be so construed that, if it can be
6 prevented, no clause, sentence, or word shall be superfluous,
7 void, or insignificant'" (quoting Market Co. v. Hoffman, 101
8 U.S. 112, 115 (1879))). The deference we owe to the BIA's
9 analysis in In re J-E- simply confirms the understanding we
10 derive from plain meaning. The BIA's reading of 8 C.F.R. §
11 208.18(a)(5), to which we defer, raises no insurmountable
12 obstacle to CAT relief, because there is no requirement that
13 a CAT claimant "provide direct proof of [the] persecutors'
14 motives." INS v. Elias-Zacarias, 502 U.S. 478, 483 (1992).
15 The CAT regulations, like the asylum regulations, "make[]
16 motive critical," so a CAT claimant must "provide some
17 evidence" of specific intent, "direct or circumstantial."
18 Id. But torture as commonly understood and practiced is not
19 subtle, elusive, or easy to misconstrue, and the torturer's

363 F. Supp. 2d at 207 (emphasis added) (omission in original) (quoting S. Exec. Rep. No. 101-30, app. A at 35 (1990)).

1 intentions are rarely if ever obscure.⁸

2
3 **D**

4 Pierre appears to argue that even if the United States's
5 ratification understanding reflects a definition of torture
6 that entails a specific intent to inflict severe pain and
7 suffering, it should yield to the broader language of the CAT
8 itself as interpreted under principles of international law.

9 Because the CAT is not a self-executing treaty, Mu-Xing
10 Wang v. Ashcroft, 320 F.3d 130, 140 (2d Cir. 2003), Pierre
11 has no judicially enforceable right directly arising from the
12 CAT as interpreted by its signatory nations: his claims arise
13 under United States law implementing the treaty. See Flores
14 v. S. Peru Copper Corp., 414 F.3d 233, 257 n.34 (2d Cir.
15 2003) (noting that non-self-executing treaties require

⁸ An act is only torture under the CAT if it is motivated by some illicit purpose such as "obtaining . . . information or a confession, punishing . . ., or intimidating or coercing . . ., or for any reason based on discrimination of any kind" 8 C.F.R. § 208.18(a)(1); see Auguste, 395 F.3d at 151. Evidence showing an illicit purpose may easily overlap with evidence showing a specific intent to inflict severe pain or suffering. The issue of specific intent is isolated in this case only because imprisonment is by its nature designed to punish, but ordinarily does not trigger severe pain or suffering as contemplated by the CAT.

1 implementing action in order to be suitable for judicial
2 application, while self-executing treaties immediately create
3 judicially enforceable rights). “United States law is not
4 subordinate to customary international law or necessarily
5 subordinate to treaty-based international law and, in fact,
6 may conflict with both.” United States v. Yousef, 327 F.3d
7 56, 91 (2d Cir. 2003). An act of Congress will govern in
8 domestic courts in derogation of previous treaties and
9 customary international law. See Oliva v. U.S. Dep’t of
10 Justice, 433 F.3d 229, 236 (2d Cir. 2005) (noting that clear
11 congressional action trumps customary international law in
12 the immigration context as elsewhere); Empresa Cubana Del
13 Tabaco v. Culbro Corp., 399 F.3d 462, 481 (2d Cir. 2005)
14 (“[L]egislative acts trump treaty-made international law when
15 those acts are passed subsequent to ratification of the
16 treaty and clearly contradict treaty obligations.” (internal
17 quotation marks omitted)); Mu-Xing Wang, 320 F.3d at 142
18 n.18; Guzman v. Tippy, 130 F.3d 64, 66 (2d Cir. 1997) (per
19 curiam).

20 In that light, international law does not assist the
21 analysis. It is plain that in FARRA, Congress commanded the
22 immigration agencies to promulgate regulations that give full

1 effect to all of the Senate's reservations and
2 understandings, including the understanding that in order to
3 constitute torture, an act must be specifically intended to
4 inflict severe pain and suffering. See Auguste, 395 F.3d at
5 140 ("[I]n our opinion, FARRA codified the Senate's
6 understandings into domestic law."). By announcing its
7 understandings, the Senate implicitly recognized that the
8 treaty wording would benefit from clarification. Those
9 understandings are the indispensable premise for the
10 implementation of the CAT as domestic law. The agency is
11 bound by them, and we defer to the agency's reasonable
12 interpretation of them:

13 [The petitioner] invites this Court to inquire into
14 the meaning of Article 1 of the [CAT], its drafting
15 history, and the interpretation of Article 1 by
16 various international tribunals. . . . We,
17 however, see no reason to be drawn into a debate
18 about the appropriate interpretation . . . , or
19 what the prevailing international understanding of
20 the intent standard required under Article 1 of the
21 [CAT] is. . . . [W]e believe that we must apply
22 the standard clearly stated in the ratification
23 record of the United States.

24
25 Id.

26 As we stated earlier, the CAT is not solely concerned
27 with immigration and refoulement; the same language that
28 governs the BIA's review of deportation orders guides the

1 political branches in their decisions about whether our
2 country and other signatories are in compliance with a
3 multilateral treaty. It is unseemly for a government to
4 adopt different meanings of the same word in the same treaty;
5 and it is imprudent for a court to fix on a special or
6 unnatural meaning in litigation when the political branches
7 are evidently disposed otherwise.

8

9

E

10 Pierre also challenges the ruling in In re J-E- that
11 Haiti's policy of indefinite detention is a "lawful
12 sanction." See 8 C.F.R. § 208.18(a)(3) ("Torture does not
13 include pain or suffering arising only from, inherent in or
14 incidental to lawful sanctions."). Because we agree with the
15 BIA that the regulations validly promulgated pursuant to
16 FARRA clearly require a showing of specific intent to inflict
17 severe pain and suffering, we need not decide the question of
18 lawful sanction.

19 Nevertheless, a close reading of In re J-E- shows that
20 while the BIA decided that the "detention policy in itself"
21 was a "lawful sanction," 23 I. & N. Dec. at 300, it did not

1 decide whether conditions of confinement, lawfully imposed,⁹
2 are categorically "lawful sanctions" that therefore cannot
3 amount to torture. In holding that the Haitian prison
4 conditions did not constitute torture, the BIA relied on the
5 lack of specific intent, not on the "lawful sanctions"
6 provision. Id. at 300-01. In any case, this Court has
7 already narrowly construed In re J-E- on this point. See
8 Khouzam, 361 F.3d at 169-70 ("It would totally eviscerate the
9 CAT to hold that once someone is accused of a crime it is a
10 legal impossibility for any abuse inflicted on that person to
11 constitute torture. . . . If J-E- actually stood for this
12 proposition, we would have to disapprove of it").
13 Moreover, one United States understanding of the CAT reflects
14 Senate concern that the "lawful sanctions" language may be
15 too expansive. See 136 Cong. Rec. S17,486-01, S17,491
16 ("[T]he United States understands that a State Party could
17 not through its domestic sanctions defeat the object and
18 purpose of the Convention to prohibit torture."); Kyaw Zwar
19 Tun v. INS, 445 F.3d 554, 567 (2d Cir. 2006) ("In accord with
20 the Senate's understanding, even torture sanctioned by the

⁹ We do not address the legality of Haiti's detention policy under Haitian law.

1 alien's country of origin for his criminal conduct will
2 sometimes establish entitlement to relief.").

3 Prison is always an ordeal. Barbaric prison conditions
4 might constitute torture if they cause severe pain or
5 suffering and if circumstances indicate that the intent of
6 the authorities in causing the severity of pain and suffering
7 (over and above the discomforts incident to confinement in
8 that time and place) is to illicitly discriminate, punish,
9 coerce confessions, intimidate, or the like--just as live
10 burial would be torture even if somewhere it were the lawful
11 sanction for an offense.

12 Although we do not follow In re J-E- on the issue of
13 lawful sanction, we defer to In re J-E-'s interpretation of 8
14 C.F.R. § 208.18(a)(5): The failure to maintain standards of
15 diet, hygiene, and living space in prison does not constitute
16 torture under the CAT unless the deficits are sufficiently
17 extreme and are inflicted intentionally rather than as a
18 result of poverty, neglect, or incompetence.

19

20

21

III

22

The IJ and the BIA concluded that the medical evidence

1 Pierre adduced did not command a result different from that
2 in In re J-E-. There is no reason to disturb the agency's
3 decision.

4 Because Pierre is a criminal alien, we have no
5 jurisdiction to review the agency's factual findings.
6 See supra Section I. Therefore, unless the agency's fact-
7 finding process was premised on legal error, we cannot
8 question its findings about prevailing conditions in Haiti or
9 the likelihood that specific events will occur when Pierre is
10 returned to Haiti. It is beyond our power to revisit the
11 conclusion in In re J-E----and the IJ's opinion--that prison
12 conditions in Haiti chiefly result from economic conditions
13 in that country and not from the intent on the part of the
14 authorities to worsen the suffering of inmates or detainees.
15 We also cannot question the IJ's finding that Pierre will
16 likely have access to medicine through his family and will
17 likely be released in a timely fashion. However, we do
18 review, de novo, the agency's application of the definition
19 of torture to its factual findings about what is likely to
20 happen.

21 As we have held: Assuming the validity of the factual
22 findings underlying In re J-E-, that decision reaches the

1 correct conclusion as to whether deportees' indefinite
2 detainment constitutes torture. Even though Haiti's
3 government does apparently wish to intimidate criminal
4 deportees by imprisoning them in whatever prisons are
5 available, the agency found that neither the government nor
6 its agents have any specific intent to cause severe suffering
7 through harsh conditions as an additional means of
8 intimidation--the poor conditions result chiefly from the
9 economic situation in Haiti. Therefore, imprisonment in
10 Haiti without more is not torture.

11 As to Pierre's attempt to distinguish his case from In
12 re J-E- on the basis of his medical condition, the IJ
13 appeared to opine in passing that as to the issue of specific
14 intent, Pierre's condition was irrelevant. We disagree to
15 the extent this suggests that a petitioner's individual
16 circumstances are per se irrelevant under In re J-E- and can
17 have no bearing on the likelihood that the petitioner would
18 be subjected to torture. It is true that, given the United
19 States's understandings of the CAT, even suffering of the
20 utmost severity cannot constitute torture unless it is
21 specifically intended, and this principle undercuts the
22 importance of evidence that a particular petitioner's

1 suffering in prison will be more severe or more foreseeable
2 than others'; but it does not render such evidence
3 irrelevant. Nothing in In re J-E- or in our opinion dictates
4 that a petitioner cannot present evidence that the severe
5 suffering to which the petitioner is likely to be subjected
6 is motivated by some actor's specific intent--that is, some
7 intent not present in In re J-E-.¹⁰ As In re J-E-
8 acknowledged, acts of abuse committed by prison guards are

¹⁰ In Lavira v. Attorney General of the United States, a panel of the Third Circuit remanded the case of an HIV-positive Haitian criminal alien because both the IJ and the BIA summarily relied on In re J-E- and failed to "focus[] on the specifics of [the petitioner's] situation in denying his CAT claim." 478 F.3d 158, 171 (3d Cir. 2007). The Lavira panel purported to further hold that Lavira had a "non-frivolous and legally available" argument that the extremely high likelihood of an HIV-positive petitioner's death in Haitian prison meant that any Haitian official who detained such a petitioner would exhibit "willful blindness" to the likelihood of death; the panel reasoned that this would adequately show specific intent. Notwithstanding assertions to the contrary in Lavira, this proposition seems to us inconsistent with the Third Circuit's holding in Auguste that "[t]he mere fact that the Haitian authorities have knowledge that severe pain and suffering may result by placing detainees in these conditions does not support a finding that the Haitian authorities intend to inflict severe pain and suffering." 395 F.3d at 153-54. How can willful blindness towards a fact be legally significant if actual knowledge of it is not? To the extent the two cases are in tension, Auguste is the more persuasive precedent, though it is hard to contest Lavira's chief holding: IJs should carefully consider evidence that individual petitioners put forth to distinguish their cases from In re J-E-. That is what the IJ did here.

1 not infrequent in Haiti, and it might be that petitioners
2 with certain histories, characteristics, or medical
3 conditions are more likely to be targeted not only with these
4 individual acts but also with particularly harsh conditions
5 of confinement. But Pierre adduced no evidence suggesting
6 this to be the case as to diabetics or as to him
7 individually.

8 Even though the IJ arguably overstated the impact of In
9 re J-E- on the relevance of Pierre's medical condition, the
10 record indicates that the IJ carefully considered Pierre's
11 evidence and entered individualized findings that adequately
12 support the conclusion that, notwithstanding Pierre's medical
13 condition, Pierre has not adduced the evidence that he will
14 likely be subjected to torture. The BIA affirmed on that
15 basis, and so do we.

16
17 **CONCLUSION**

18 For the foregoing reasons, the petition is denied.